



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

September 3 2012, 8:00pm – 8:30pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Amer Bata, Michele DiFrancia, Beatriz Lacson, Peter Lee, Brian Maroney, Effie Milionis, and Mo Pazooki

Convened: 8:02 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair extended birthday wishes to B. Rhinehart and congratulations to P. Lee on the birth of his daughter.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1. November 14, 2011 Conference Call Minutes2. November 15, 2011 Conference Call Minutes	<ul style="list-style-type: none">The TBPOC APPROVED the November 14 & 15, 2011 conference call minutes, as presented.Staff to develop a cover letter to go with the November 14 & 15, 2011 conference call minutes transmittal.
3.	DUMBARTON BRIDGE SEISMIC RETROFIT PROJECT <ul style="list-style-type: none">a. Labor Day Weekend Full Closure Update<ul style="list-style-type: none">T. Anziano reported that the work on the Dumbarton Bridge is going very well. Full bridge closure is proceeding smoothly.A. Bata noted the following percentages of work completed to date:<ul style="list-style-type: none">- East end, 65%;- West end, 71%;	

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Items	Action
<ul style="list-style-type: none">- Raising of the bridge, 100%; and- Steel work, 90%.○ Work progress is ahead of schedule and bodes well for an early bridge re-opening, i.e., between 8pm-10pm tonight at the earliest and 5am tomorrow at the latest. The time will be more accurately ascertained after the 3:00pm briefing today.• B. Maroney confirmed this is the last full bridge closure envisioned; there will be lane closures in the future.	<ul style="list-style-type: none">• Staff to send an e-mail update to the TBPOC after the 3:00pm media update today.
<p>4. OTHER BUSINESS</p> <p>a. J. Nicoletti Dinner</p> <ul style="list-style-type: none">• P. Lee gave an update on arrangements made to date.○ Staff is working to secure the Nimitz House for September 21, while also exploring other backup venue(s). These will be run through the PMT.• The next TBPOC meeting is scheduled for September 20, 2012, 1:00pm – 4:00pm, in Sacramento.	

Adjourned: 8:19 AM

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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

9/20/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

9/20/2012
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

9/20/2012
Date